

Town of Jump River regular board meeting was held on January 13th meeting was called to order at 7pm. Board members present were Myron, Gary, Patti, Karen and Denise.

Agenda was approved as presented by Gary with a 2nd by Patti.

Secretaries report was approved as read by Gary with a 2nd by Patti.

Treasurers report beginning balance was \$76141.39 with deposits of \$48.66 and bills of \$1508.50 leaving an ending balance of \$74,681.55. Patti made a motion to approve the treasurer's report as presented with a 2nd by Gary.

Approved and paid bills.

Supervisors Report

1. Patti has started working on the service award program for the fire dept.
2. Tim Zach might be able to get some fire wood for the community center. He is still work on the price.

Road Work in Progress

1. Myron had the county plow some drifts on a Friday evening that were blocking access this was done on a Friday evening. In the future we will try to handle this on our own or see if we can get Trent out to take care of it if this is something he can handle with his truck.

Residence Concerns-NA

Correspondence went through

Old business

1. 90/10 road grant application is in and applications are being reviewed there was over 1000 applicants.
2. Public Records retention-Patti drafted an ordinance and resolution on how we can proceed with the process of destroying records that we no longer need to keep after a certain time frame. Gary made a motion to approve the ordinance.
3. Ball Diamond Repair-Myron is going to check with the Lions club to see if they are willing to donate \$1000. 00 towards the updates of the ball diamond. We are still waiting to hear back from McKinley to see if they are willing to help out also. To go forward with project we need to obtain ownership of the outer part of the ball diamond. Gary has been in contact with Cindy Piotrowski and her daughter regarding this portion. He will continue to work on this. Patti made a motion to appropriate \$2000 towards the ball diamond repair Gary 2nd.
4. Buckhorn road-Myron got a call from Larry the engineer his going to start preparing bids. Myron will meet with him to go over the bids. Bid opening with be the first Friday in March. Larry will be at our March meeting.

New Business

1. District meeting will be February 29th in Eau Claire. Myron, Patti and Denise will attend.

Next meeting was set for February 10th.